

## **Montana Statewide All-Payer, All-Claims Database Advisory Council Meeting**

**Place:** Office of the Commissioner of Securities and Insurance, Montana State Auditor's Office  
840 Helena Avenue, Helena Montana 59601

**Date:** Monday, March 19, 2012

**Time:** 1 p.m. – 4 p.m.

### **Meeting Agenda**

1. Bring Meeting to Order, Roll Call, Review of Agenda and Adoption of the February 21, 2012 Meeting Minutes by Representative Chuck Hunter, Advisory Council Chair.
2. Creation of Vision and Goals Statement
  - CSI Presentation of Survey Results
  - Advisory Council Discussion
3. Cost and Funding for APACD
  - CSI Presentation of Components of Cost and Funding Models
  - Advisory Council Discussion
4. Economic Affairs Committee Monitoring Activities
  - CSI Presentation of Components of the Economic Affairs Committee Report
  - Advisory Council Discussion
5. CSI Follow-Up: Worker's Compensation Data
6. Scheduling, Next Steps, Assignments to Members and Staff
  - Meeting Schedules
    - a) May Meeting
    - b) Establish 1<sup>st</sup> Meeting Date of the Policy and Technical Sub-Committees  
(Prior to Next Advisory Council Meeting)
  - Next Steps
  - Assignments to Members and Staff
7. Other Business
8. Public Comment
9. Adjourn Meeting